

ABL/CA/2018-19/78

June 21, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is to inform you that Board of Directors in their meeting held on June 21, 2019 at 11:00 a.m. has approved the annual budget of the Company for the financial year 2019-20.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards.

Yours sincerely,  
For Atlas Battery Limited



Abdullah Zaheer  
Company Secretary

CC: Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Blue Area  
Islamabad.